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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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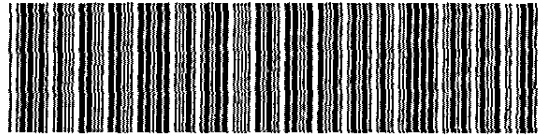
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

07-01-04

06/29/04--01040--008 **87.50

FILED
04 JUN 29 PM 3:55
TALLAHASSEE, FLORIDA

06-29-04
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KHAT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sewsankar Rengasawmy /
NAME (Printed or typed)

4133 Venetia Way /
Address

Palm Beach Gardens, FL 33418 /
City, State & Zip

(561) 775-4633 /
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
OF
KHAT, INC.**

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04 JUN 29 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is KHAT, INC.

ARTICLE II

The existence of the Corporation shall begin on JULY 1, 2004.

EFFECTIVE DATE

07-01-04

ARTICLE III

The street address of the principal office of the Corporation is 3700 NORTH FLAGLER DRIVE, WEST PALM BEACH, FL 33340.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3700 NORTH FLAGLER DRIVE, WEST PALM BEACH, FL 33340. The initial registered agent for the Corporation at that address is SEWSANKAR RENGASAWMY.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Sewsankar Rengasawmy

Address

3700 North Flagler Drive
West Palm Beach, FL 33407

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Sewsankar Rengasawmy

Address

3700 North Flagler Drive
West Palm Beach, FL 33407

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 24, 2004.


Sewsankar Rengasawmy

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KHAT, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 6/24/04


SEWSANKAR RENGASAWMY